

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
*Special Called Meeting*  
AGENDA**

**Lumpkin County Courthouse  
Conference Room  
Dahlonega, Georgia  
March 22, 2005  
5:15 P.M.**

**I. CALL TO ORDER**

Chairman Gooch

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

- Contract for Concrete Box Culvert on Nimblewill Church Road

**IV. ANNOUNCEMENTS**

Future Board Meetings:

- |                                  |   |
|----------------------------------|---|
| • Board Special Work Session     | Mar. 22 <sup>nd</sup> , 2005 at 5:30 p.m. |
| • Board Special Work Session     | Mar. 29 <sup>th</sup> , 2005 at 5:30 p.m. |
| • Board Work Session – City Hall | Apr. 7 <sup>th</sup> , 2005 at 9:00 a.m.  |
| • Board Meeting – City Hall      | Apr. 21 <sup>st</sup> , 2005 at 9:00 a.m. |

**V. ADJOURN**

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

March 22, 2005

**CALL TO ORDER**

The special called meeting was called to order by Chairman Gooch at 5:20 p.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin.

**AGENDA**

A motion was made by John Raber to approve the agenda. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

**NEW BUSINESS**

**CONTRACTS**

Concrete Box Culvert on Nimblewill Church Road

After reviewing the bids received and a brief discussion the commissioners agreed to accept the contract from Sunbelt Structures, Inc. in the amount of \$268,400.00. A motion was made by Deborah Hutcheson to accept the contract from Sunbelt Structures, Inc. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

A motion was made by Chairman Gooch to accept this contract. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

**ADJOURN**

Chairman Gooch called for a motion to adjourn at 5:25 p.m. The motion to adjourn was made by John Raber and seconded by Marvin Martin and approved by all district commissioners present.

4-21-2005

Date



Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac  
Clerk, Lumpkin County